

N05000005024

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

C. Coulette OCT 25 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2005

CHRIS BACZEWSKI  
455 N.E. 2ND ST.  
BOCA RATON, FL 33432

SUBJECT: GOOD SHEPHERD DAY CARE INC.  
Ref. Number: N05000005024

We have received your document for GOOD SHEPHERD DAY CARE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the incorrect form for a non profit corporation. I have enclosed the right form for your convenience in filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 305A00055234

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOOD SHEPHERD DAY CARE, INC.

**DOCUMENT NUMBER:** N05000005024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS BACZEWSKI

(Name of Contact Person)

(Firm/ Company)

455 N.E. 2ND STREET

(Address)

BOCA RATON, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRIS BACZEWSKI

(Name of Contact Person)

at ( 561 ) 441-7401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

October 19, 2005

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment for Non Profit Corp.

Attn: Cheryl Couliette

This letter and amendment form is sent in response to your letter #  
**305A00055234**. We previously sent in our amendments on the wrong form.  
Hopefully this is the correct form.

Please make the changes noted to Good Shepherd Day Care Inc.

Please contact Chris Baczewski or John White at 561-368-5797 with any  
questions.

Sincerely,

A handwritten signature in black ink, appearing to read "John White", with a stylized, cursive script.

John White

**COVER LETTER**

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Division of Corporations

**NAME OF CORPORATION:** GOOD SHEPHERD DAY CARE INC.

**DOCUMENT NUMBER:** NO5000005024

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Clifton Building  
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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**GOOD SHEPHERD DAY CARE INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**N05000005024**

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**GOOD SHEPHERD, INC.**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**OFFICERS AMENDED TO:**

**PRESIDENT - CHRIS BACZEWSKI 455 NE 2 ST BOCA RATON, FL 33432**

**VP - JOHN WHITE 466 NE 32 ST BOCA RATON, FL 33431**

**SECRETARY - DAWN BACZEWSKI (SAME AS CHRIS)**

**TREASURER - CHRIS BACZEWSKI (SEE PRESIDENT)**

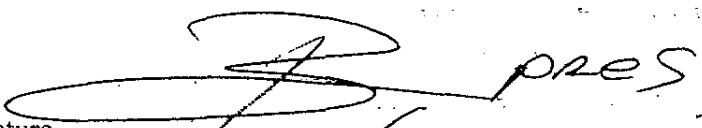
**FILED**  
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**TALLAHASSEE, FLORIDA**

The date of adoption of the amendment(s) was: 9/2/2005

Effective date if applicable: 9/2/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**CHRIS BACZEWSKI**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**